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Circular Letter

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS AND
OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION

Board of Administration

Date and Time: Wednesday, January 23, 2008, 9:30 a.m., Thursday, January 24, 2008, 8:30 a.m., and Friday, January 25, 2008, 9:00 a.m.

Location: Sheraton Sonoma County, 745 Baywood Drive, Petaluma, California 94954

The Board of Administration and Executive staff will attend an Off-Site meeting.

The Board will hold closed sessions to discuss investment and health contract negotiations matters pursuant to Government Code sections 11126(c)(16) and (c)(17).

The above information is also available on the CalPERS website at www.calpers.ca.gov.
Questions pertaining to the meeting may be directed to Cheree Swedensky at 916/795-3128.

FRED BUENROSTRO
Chief Executive Officer

Attachment

CALPERS BOARD OF ADMINISTRATION & EXECUTIVE OFFSITE

Charting a Steadfast Course
Sheraton Sonoma County – Petaluma, CA
January 23, 2008 through January 25, 2008
Heron Ballroom A

AGENDA

DAY ONE – JANUARY 23, 2008

9:30 a.m. Open Session	Welcome
9:45 a.m. Open Session	Currency Hedging
10:30 a.m.	Break
10:45 a.m. Open Session	Currency Hedging, <i>continued</i>
12:00 p.m.	Lunch
1:00 p.m. Closed Session	Investment Strategic Vision – Potential Long-Term Expansion of CalPERS Investment Products (Government Code section 11126(c)(16))
2:30 p.m.	Break
2:45 p.m. Closed Session	Investment Decision-Making – Role of Consultants (Government Code section 11126(c)(16))
4:15 p.m. Closed Session	Senior Housing Partnership (Government Code section 11126(c)(16))
4:45 p.m. Open Session	Closing
5:00 p.m.	Adjourn

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AGENDA

DAY TWO – JANUARY 24, 2008

8:30 a.m. Open Session	Welcome
8:45 a.m. Closed Session	Health Care Contract Negotiations (Government Code section 11126(c)(17))
10:00 a.m.	Break
10:15 a.m. Closed Session	Health Care Contract Negotiations, <i>continued</i> (Government Code section 11126(c)(17))
12:00 p.m.	Lunch
1:00 p.m.	Introduction to Open Session
1:05 p.m. Open Session	Health Care Decision Support System
1:50 p.m. Open Session	Health and Disease Management Initiative
2:30 p.m.	Break
2:45 p.m. Open Session	Health Benefits Branch – Organization, Workload, and Long Term Care Strategy
3:45 p.m. Open Session	Federal Workshop 2008
4:15 p.m. Open Session	Closing
4:30 p.m.	Adjourn

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AGENDA

DAY THREE – JANUARY 25, 2008

9:00 a.m. Open Session	Welcome
9:15 a.m.	Introduction to Open Session
9:20 a.m. – 10:00 a.m. Open Session	Public Employee Post-Employment Benefits Commission and CalPERS Employers' Retiree Benefit Trust Updates
10:00 a.m.	Break
10:15 a.m. Open Session	Pension System Resumption Project & Enterprise Transition Management Project Update
11:00 a.m. Open Session	Closing
11:15 a.m.	Adjourn

NOTE: All times are approximate and for reference only. The Board of Administration may consider an item at a different time than set forth herein.